



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

REGD OFFICE: ZIRAKPUR, SCO 11, Kalgidhar Enclave, Baltana, 98283-91602, 98764-03632

DELHI, NEW MULTAN NAGAR : B-26, Opp. Metro Pillar No. 223, Rohtak Road, 98554-87770, 95554-61115

CIN NO.: U52601PB2017PLC046545

Email ID.: contact@jeenasikho.co.in

Ref. No.

Date: 24.11.2022 Dated

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C-1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051.

Symbol: JSLL

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended, this is to inform you that a meeting of the Board of Directors of Jeena Sikho Lifecare Limited is scheduled to be held on Tuesday, 29th November, 2022, at the registered office of the Company situated at Sco 11, First Floor, Kalgidhar Enclave Zirakpur, Mohali, Punjab- 140604 India inter alia, to consider and approve the following matter(s):

1. Modification of object of issue for utilization of the proceeds of the Initial Public Offer, subject to the approval of members of the Company vide Special Resolution through Postal Ballot.
2. Notice of Postal Ballot including Explanatory statement of postal ballot for seeking approval of shareholders for Modification of object of issue for utilization of the proceeds of the Initial Public Offer of the Company.
3. Appointment of M/s. Vikas Verma & Associates, Practicing Company Secretaries as the Scrutinizer to conduct the e-voting through Postal Ballot process in a fair and transparent manner for the above mentioned agenda and allied matters thereto;

Kindly, take the above information on your records.

Thanking you,

Yours faithfully,

For and on behalf of Board of
Jeena Sikho Lifecare Limited

MANISH GROVER
Digitally signed by
MANISH GROVER
Date: 2022.11.24
18:38:49 +05'30'

Manish Grover
Managing Director
DIN: 07557886